RESOLUTION NO. 3120

AUTHORIZIXG THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT WITH SOUTHERN PACIFIC COMPANY FOR INSTALLATION OF STORM DRAIN UNDER SAID COMAPNY'S WOODBRIDGE BRANCH LINE

RESOLVED, that the Mayor and the City Clerk of the City of Lodi be and they are hereby authorized to **execute** on behalf of the City of Lodi that certain indenture wherein Southern Pacific Company grants to City of Lodi the right to construct, reconstruct, maintain and operate **a** 54-inch storm drain beneath the **tracks** of said Company's Woodbridge Branch Line **at** En. gineer's Station 84+88.

Dated: November 1, 196i

I hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Lodi in regular meeting held November 1, 1967, by the following vote:

Ayes: Councilmen Brown, Culbertson, Hunnell, Walton and

Kirsten

Noes: None

Absent: None

City Clerk